

JEFFERSON COUNTY BOARD OF SUPERVISORS PROCEEDINGS
January 5, 2009

At 9:00 A.M., Chair Reed called the regular meeting of the Board of Supervisors to order.

Board members present were: Richard C. Reed, Chair; Stephen Burgmeier, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Reed that Stephen Burgmeier be nominated Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

Reed relinquished the Chair to Burgmeier.

It was moved by Dimmitt that Richard C. Reed be nominated Vice-Chairman of the Jefferson County Board of Supervisors. All "Aye". Motion carried.

It was moved by Burgmeier to set the regular meeting time of the Jefferson County Board of Supervisors for 9:00 a.m. on Monday for the 2009 calendar year and that the office hours and schedule of the Jefferson County Board of Supervisors remain the same as last year with the substitution of Dimmitt for Pech. All "Aye". Motion carried.

It was moved by Burgmeier that the committee assignments for the Board members remain the same as last year with the substitution of Dimmitt for Pech. All "Aye". Motion carried. A listing of assignments is available for review on the bulletin board in the Courthouse lobby.

It was moved by Reed that the following resolution be approved:

RESOLUTION

Be it resolved, by the Jefferson County Board of Supervisors, that the following authorizations are hereby effective for the 2009 calendar year:

- 1.) County officials and employees are authorized to attend meetings and schools of instruction at county expense.
- 2.) The Chairman of the Board of Supervisors is authorized to execute leases and/or deeds of conveyance for and on behalf of Jefferson County.

- 3.) The County Auditor is authorized to exercise the authority granted in and as provided by Chapter 331.506, subsection 2, 2007 Code of Iowa.
- 4.) The County Engineer is designated, authorized and empowered on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to-market construction projects in Jefferson County.

Resolution passed on this 5th day of January, 2009.

AYES:
Richard C. Reed
Lee Dimmitt
Stephen Burgmeier

NAYS:
None

ATTEST:
Scott D. Reneker
County Auditor

It was moved by Reed that the following newspapers be designated as official newspapers of Jefferson County, Iowa: Fairfield Ledger, Fairfield, Iowa and The Plainsman-Clarion, Packwood, Iowa. All "Aye". Motion carried.

It was moved by Reed that the following resolution be approved:

RESOLUTION

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Stephen Burgmeier
Chair, Board of Supervisors

Date: January 5, 2009

ATTEST:
Scott Reneker
County Auditor

Date: January 5, 2009

It was moved by Burgmeier, that the following 27 residents of Jefferson County be appointed as members of a compensation commission per section 6B.4 of the 2007 Code of Iowa for the year 2009. All "Aye". Motion carried.

Jefferson County Compensation Commission 2009

OWNER OPERATOR OF AGRICULTURAL PROPERTY:

Bill Luko, 1859 120th St., Packwood, Iowa
John Myers, 1429 125th St., Packwood, Iowa
Dave Jones, 1185 Pine Ave, Fairfield, Iowa
Joseph Ledger, 1879 165th St., Fairfield, Iowa
Joseph Mc Larney, 2102 Pine Ave., Fairfield, Iowa
Kendra Hellweg, 2445 122nd St., Fairfield, Iowa
David Graber, 2204 Velvetleaf Ave., Fairfield, Iowa

CITY OR TOWN PROPERTY OWNERS:

Dave Dickey, 407 E. 4th, Packwood, Iowa

Robert Miller, P. O. Box 6, Batavia, Iowa
Pauline Reeder, 106 S. 4th, Fairfield, Iowa
Melva Dahl, 308 E. Fillmore, Fairfield, Iowa
Robert Kistler, 307 E. Burlington, Fairfield, Iowa
Lane Bush, 400 S. Court St., Fairfield, Iowa
Douglas Bagby, 807 S. 2nd St., Fairfield, Iowa

REAL ESTATE BROKERS OR SALESMEN:

Jim Horras, 502 Hillside Drive, Fairfield, Iowa
Rose Kennedy, 503 Hillside Drive, Fairfield, Iowa
George Davis, 1764 Hwy 34, Fairfield, Iowa
Bob Hayes, 1304 Dogwood Ave, Fairfield, Iowa
Patty Hamilton, 200 E. Adams, Fairfield, Iowa
Sandra Clingan, 2629 230th St., Fairfield, Iowa
Roger Gillaspie, 708 S. Cromwell, Fairfield, Iowa

BANKERS, AUCTIONEERS, MANAGERS, APPRAISERS, LOAN ETC.:

Shawn Lisk, 1605 Woodside Cr., Fairfield, Iowa
Floyd Gourley, 601 W. Monroe, Fairfield, Iowa
Jon C. Simplot, 1515 Lone Oak Cr., Fairfield, Iowa
Robert Stump, 2713 Douds Rd, Libertyville, Iowa
Cedric Ruggles, 1902 Hwy 34, Fairfield, Iowa
Jack Middlekoop, 1637 155th St., Packwood, Iowa

It was moved by Reed that Dan Miller be appointed as the County Weed Commissioner for calendar year 2009. All "Aye". Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that Medical Arts and Fairfield Clinic be designated worker's compensation doctors. All "Aye". Motion carried.

It was moved by Burgmeier that the following proclamation be approved:

PROCLAMATION

RADON ACTION MONTH

January, 2009

WHEREAS, radon is a colorless, odorless naturally occurring gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer in the United States and is the number one cause among non-smokers;

WHEREAS, nearly half of the homes in Jefferson County are likely to have elevated radon levels,

WHEREAS, any home in Jefferson County may have an elevated radon level, even if other homes in the same neighborhood do not;

WHEREAS, homes with radon problems can be fixed;

WHEREAS, new homes can be constructed to resist radon entry;

WHEREAS, Jefferson County and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels, and build new homes with radon-resistant methods.

NOW, THEREFORE, BE IT RESOLVED, that we, the Jefferson County Board of Supervisors, do hereby proclaim the month of January, 2009 as "OFFICIAL RADON ACTION MONTH" in Jefferson County and we urge all residents to actively participate in the observance of this occasion.

Stephen Burgmeier, Chairman
Richard C. Reed, Vice-Chairman
Lee Dimmitt, Supervisor

Reed reported on his SEMCO meeting.

It was moved by Burgmeier to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors